ACTION REPORT STATE WATER CONTROL BOARD MEETING FRIDAY, FEBRUARY 4, 2011

Department of Environmental Quality 2nd Floor Training Room 629 East Main Street Richmond, Virginia

Board Members Present:

W. Shelton Miles, III Chair Lou Ann Wallace Robert H. Wayland William B. Bott Roberta A. Kellam Robert Dunn

Board Members Absent:

William Pruitt

Department of Environmental Quality:

David K. Paylor Cindy M. Berndt

Attorney General's Office:

John Butcher, Special Assistant Attorney General

The Meeting Convened on February 4, 2011 at 9:35 am; recessed at 10:55 a.m., reconvened at 11:05 a.m., recessed at 12:29 pm for lunch; reconvened at 1:30 pm; and adjourned at 3:00 pm.

<u>ACTION</u>

I. Minutes (December 9, 2010)

Approved

II. Permits

Appalachian Power Company, Claytor Hydroelectric Project, VWP

Permit Issued

II. Final Regulations

General VPDES Permit for Pesticide Discharges Resulting from the Application of Pesticides to Surface Waters

Adopted Regulation

III. Consent Special Orders (VPDES Permit Program)

Northern Regional Office

Louisa County Water Authority, Louisa Regional Sewage Treatment Plant Louisa County Water Authority, Zion Crossroads Wastewater Treatment Plant **Approved Orders**

IV. Public Forum

V. Other Business

Gillies Creek UAA

Recognized with recommended conditions

Chesapeake Bay Foundation, etc. v. SWCB

In RE: Water Quality Management Planning Regulation Amendment for Merck & Company, Inc's Stonewall Wastewater Treatment Plant - Settlement Deferred